



MISA Professional Network Centre  
Thunder Bay Region MISA PNC Meeting  
Thursday, December 7, 2017  
12:00 - 4:30 p.m.  
12 Noon - Lunch  
Boardroom, 2135 Sills Street, Thunder Bay, ON

## AGENDA

### Attendees

Colleen Kappel, MISA Executive Lead  
Jamey Robertson, Kenora Catholic DSB  
Jane Lower, Lakehead DSB  
Chris Denby, Rainy River DSB  
Nathan Jankowski, Superior-Greenstone DSB  
Sarah Clowes, Superior North Catholic DSB

Mike Belluz, The Northwest Catholic DSB  
Martino Perzan, Thunder Bay Catholic DSB  
TBA, Keewatin-Patricia DSB  
Bob Greer, Ministry of Education  
Catherine McCready, Ministry of Education

Item	Discussion	Decision / Responsibility
1. Welcome & Introductions		
2. Additions to the Agenda		
3. Approval of the Agenda		
4. Approval of the Minutes October 25, 2017		
5. Ontario Education Research Symposium (OERS) February 28-March 2, 2017		
6. Priority #1 – Northern Supports Initiative		

Item	Discussion	Decision / Responsibility
7. Priority #1 – PIM 7.1. Individual Board Updates 7.2. Software to Track Retention		
8. Priority #1 – Regular Attendance at School 8.1. Here Campaign Video 8.2. Attendance Research		
9. Priority #1 – Promoting Board / School Participation in PNC		
10. Priority #2 – Action Research Project 10.1. KCDSB, Jamey Robertson 10.2. LDSB, Colleen Kappel 10.3. RRDSB, Chris Denby 10.4. TBCDSB, Martino Perzan 10.5. SNCDSB, Nathan Jankowski 10.6. SGDSB, Erica Cotton 10.7. NWCBSB, Mike Belluz		
11. Priority #3.1 – Promoting Board / School Participation in PNC Activities both in Region and Provincially		
12. Website Development		
13. Budget Update		
14. Next Meeting Date February 28, 2018 in Toronto at OERS		
15. Adjournment		